



**Village of Sleepy Hollow
BOARD OF TRUSTEES
November 12, 7:00 p.m.**

Tentative Agenda / Subject to Change

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrants: See attached
3. Approval of Minutes: 10/1/2013; 10/8/2013; 10/15/2013; 10/22/2013
4. Mayor's Announcements
5. Trustee Reports
6. Administrator's Report
7. Public Comments: Agenda Items Only
8. **Resolutions:**
 - R1 - Storm Water Management Grant Application
 - R2 - Approve James Galgano Building Use Policy
 - R3 - IMA with the County Clerk's office
 - R4 - Extend IMA for Kingsland Point Park
 - R5 - Authorize Tax Certiorari Settlement
 - R6 - Appoint Part-Time Assistant (Clerk's Office)
9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment

Executive Session at Call of the Mayor